2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P03000043411 TOUSHA INTERNATIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address 2499 MEANDER LANE 2499 MEANDER LANE SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS Applied For 20-0176960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT F. DIMARCO, CPA, P.A. DO NOT WRITE 3444 EAST LAKE ROAD **SUITE 412** IN THIS SPACE PALM HARBOR, FL FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARIE, SHALULY NAME STREET ADDRESS 2499 MEANDER LANE CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME STREET ADDRESS .U00000844708 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP